



**BOARD OF SUPERVISORS**  
**of**  
**MARICOPA COUNTY, ARIZONA**  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District,  
Improvement Districts, and/or Board of Deposit)

**Informal Meeting Agenda**

**Monday, June 4, 2007**  
**10:00 a.m.**

**Supervisors' Conference Room**  
**301 West Jefferson – 10<sup>th</sup> Floor**  
**Phoenix, Arizona**

*The Maricopa County Clerk's Office presents this summarized information as a service to the public. The Clerk does not guarantee the accuracy of the data or information presented and expressly disclaims any responsibility for errors or damages resulting from the use of the information contained herein. The approved meeting minutes of the Board of Supervisors are the official publication of all legal actions taken by the Board.*

**GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED**  
**GOLD – WITHDRAWN / BROWN – NO ACTION**

*One or more members may attend telephonically.  
Members attending telephonically will be announced at the meeting.*

**The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).**

**BOARD OF SUPERVISORS**

**PRESENTATIONS**

**1. BOND RATING AND LEASE REVENUE BOND SALE – (NO ACTION)**

Presentation regarding Maricopa County's Bond Rating and Series 2007A and 2007B \$140,940,000 Lease Revenue Bond Sale held on May 8, 2007. (C1807039M00) (F23229)

*Tom Manos, Chief Financial Officer*

**2. T-GEN STATUS REPORT – (NO ACTION)**

Status report on the successes and accomplishments of T-Gen and the International Genomics Consortium (IGC) (ADM686)

*Richard Mallery, Esq., Chief Executive Officer, International Genomics Consortium*

## BOARD OF SUPERVISORS/LIBRARY DISTRICT

### PRESENTATION/ACTION

#### LD-1. LIBRARY SERVICE – (NO ACTION)

Presentation regarding the history of service in Litchfield Park and review possible alternatives to serving the area, including a White Tank Branch and Parks Department Visitors' Center. In addition, a report will be presented on plans for library service in Western Maricopa County.

Authorize staff to proceed with the White Tank partnership with the Parks Department.  
(6507035000) (ADM3200) (ADM2800) (This item will be re-addressed in approximately 30-60 days.)

*Harry Courtright, Library District Director*

## BOARD OF SUPERVISORS

### ACTION

#### 3. REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS – (NO ACTION)

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services (except for payroll vouchers) as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants (except for payroll vouchers) approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

#### 4. EXECUTIVE SESSION – (APPROVED)

Vote to convene in Executive Session to consider items on the Executive Agenda dated June 4, 2007, pursuant to the statutory authority listed for each item.